



**CALIFORNIA STATE
PUBLIC WORKS BOARD**

EDMUND G. BROWN JR. • GOVERNOR

915 L STREET ■ NINTH FLOOR ■ SACRAMENTO CA ■ 95814-3706 ■ (916) 445-9694

**Meeting Notice of the
October 2011
State Public Works Board Meeting**

The next meeting of the State Public Works Board (Board) will be held on **Thursday, October 13, 2011 at 10:00 a.m. in State Capitol Room 113, Sacramento, California**. Please contact Greg Rogers, Administrative Secretary, with any questions about this meeting or the agenda at the above address and/or phone number or send an e-mail to greg.rogers@dof.ca.gov.

Pursuant to Section 11125 of the Government Code, notice of all Board meetings will be given at least ten days in advance and such notice must include a copy of the agenda. Members of the Public may address the Board prior to it taking action on any matter in the agenda.

This notice and the Board agenda for the current month are available on the Internet at: <http://www.spwb.ca.gov>.

For your information, the Screening Committee meeting for the **November 2011** Board Meeting will be held on **October 24, 2011, at 2:00 p.m.** in the Cedar Room at 915 L Street, Sacramento, California.

Departments with requests for preliminary plan approval are reminded to contact their respective capital outlay analyst for an appointment to review plans. Plan review should be scheduled either on the screening meeting date or before that date.

PLEASE NOTE: Departments with preliminary plans, after Department of Finance staff review, please offer a briefing to the Legislative Analyst's Office.

It is our intent that no items will be considered for the agenda after the screening meeting.

Individuals who need disability-related accommodation, including auxiliary aids for effective participation at this public meeting are invited to make their requests and preferences known to Manerva Cole at (916) 445-9694 or e-mail to manerva.cole@dof.ca.gov five days prior to the meeting.

/s/

GREG ROGERS
Administrative Secretary

AGENDA

NOTICE OF MEETING STATE PUBLIC WORKS BOARD Thursday, October 13, 2011

The **STATE PUBLIC WORKS BOARD** will meet on
**Thursday, October 13, 2011, at 10:00 a.m. in Room 113,
State Capitol, Sacramento, California.**

In accordance with provisions of section 11125 of the
Government Code, a copy of the Agenda is attached.

Greg Rogers
Administrative Secretary

Attachment

STATE PUBLIC WORKS BOARD

Thursday
October 13, 2011
10:00 a.m.
Room 113

State Capitol
Sacramento, California

- I.** Roll Call
- II.** Approval of minutes from the September 9, 2011 and September 28, 2011 meetings
- III.** Bond Items Page 4
- IV.** Consent Items Page 7
- V.** Action Items Page 9
- VI.** Other Business Page 10
- VII.** Reportables Page 10

BOND ITEMS

BOND ITEM—1

2011 SERIES D

VARIOUS JUDICIAL COUNCIL PROJECTS

Project: **San Bernardino Courthouse**

Location: San Bernardino County

Authority: Chapter 712, Statutes of 2010, Item 0250-301-0660(5), as reappropriated by the Budget Act of 2011

Project: **Mid-County Courthouse**

Location: Riverside County

Authority: Chapter 712, Statutes of 2010, Item 0250-301-0660(3), as reappropriated by the Budget Act of 2011

Project: **Porterville Courthouse**

Location: Tulare County

Authority: Chapter 712, Statutes of 2010, Item 0250-301-0660(8), as reappropriated by the Budget Act of 2011

Consider adoption of a resolution to:

1. Authorize the sale of the State Public Works Board Lease Revenue Bonds, 2011 Series D, Various Judicial Council Projects, Tax-Exempt Bonds.
2. Approve the form of and authorize the execution of a One Hundred Fourth Supplemental Indenture to the Master Indenture, between the State Treasurer and the State Public Works Board.
3. Approve the form of and authorize the execution of Site Leases between the Judicial Council and the State Public Works Board.
4. Approve the form of and authorize the execution of Facility Leases between the State Public Works Board and the Judicial Council.
5. Approve the form of and authorize execution of a Project Delivery Agreement for each project between the State Public Works Board and the Judicial Council.
6. Approve the form of and authorize the execution of a Continuing Disclosure Agreement.
7. Approve the form of and authorize the delivery of a Preliminary Official Statement.
8. Approve and authorize the delivery of an Official Statement.
9. Approve other related actions in connection with the authorization, issuance, sale, and delivery of said revenue bonds.
10. Authorize the execution and delivery of a Certificate of Acceptance with respect to the interest in real property to be conveyed by a corrected grant deed and quitclaim deed for the site for the San Bernardino Courthouse Project.

Estimated Project Costs to be Financed
Estimated Par Value of Bonds to be Issued
"To Not Exceed" Par Amount

\$440,283,000
\$489,805,000
\$600,430,000

BOND ITEM—2

2011 SERIES E VARIOUS CAPITAL PROJECTS

Department of General Services (1760)

Project: **450 N Street Office Building**

Location: Sacramento County

Authority: Chapter 69, Statutes of 2006, Government Code Section 11012.5

Department of Mental Health (4440)

Project: **Patton Electrical Generator Plant Upgrade**

Location: San Bernardino County

Authority: Chapter 157, Statutes of 2003, Item 4440-301-0660 (4)

Consider adoption of a resolution to:

1. Authorize the sale of the State Public Works Board Lease Revenue Bonds, 2011 Series E, Various Capital Projects, Federally Taxable Bonds.
2. Approve the form of and authorize the execution of a One Hundred Fifth Supplemental Indenture to the Master Indenture between the State Treasurer and the State Public Works Board.
3. Approve the form of and authorize the execution of Site Leases between the above listed departments and the State Public Works Board.
4. Approve the form of and authorize the execution of Facility Leases between the State Public Works Board and the above listed departments.
5. Approve the form of and authorize the execution of a Continuing Disclosure Agreement.
6. Approve the form of and authorize the delivery of a Preliminary Official Statement.
7. Approve and authorize the delivery of an Official Statement.
8. Approve other related actions in connection with the authorization, issuance, sale, and delivery of said revenue bonds.

Estimated Project Costs to be financed	\$83,854,000
Estimated Par Value of Bonds to be issued	\$96,115,000
“To Not Exceed” Par Amount	\$106,870,000

BOND ITEM—3

DEPARTMENT OF MENTAL HEALTH

2011 SERIES F

RENOVATION OF HOSPITAL ADDITION AT ATASCADERO STATE HOSPITAL

Project: Renovation of the Hospital Addition

Location: Atascadero State Hospital, Atascadero

Authority: Chapters 171 and 172, Statutes of 2007, Line Item 4440-301-0660(2)

Consider adoption of a resolution to:

1. Authorize the sale of the State Public Works Board Lease Revenue Bonds, Department of Mental Health, 2011 Series F, Renovation of Hospital Addition at Atascadero State Hospital, Federally Taxable Bonds.
2. Approve the form of and authorize the execution of a One Hundred Sixth Supplemental Indenture to the Master Indenture, between the State Treasurer and the State Public Works Board. This Supplemental Indenture, among other things, will designate the 2011F Bonds to be a Related Series of Bonds that will be secured on a parity basis with the Boards 2001A Bonds.
3. Approve the form of and authorize the execution of a First Amendment to the Facility Lease between the State Public Works Board and the Department of Mental Health.
4. Approve the form of and authorize the execution of a Continuing Disclosure Agreement.
5. Approve the form of and authorize the delivery of a Preliminary Official Statement.
6. Approve and authorize the delivery of an Official Statement.
7. Approve other related actions in connection with the authorization, issuance, sale, and delivery of said revenue bonds.

Estimated Project Costs to be Financed
Estimated Par Value of Bonds to be Issued
"To Not Exceed" Par Amount

\$6,598,000
\$6,935,000
\$7,710,000

CONSENT ITEMS

CONSENT ITEM—1

JUDICIAL COUNCIL OF CALIFORNIA (0250)
ADMINISTRATIVE OFFICE OF THE COURTS
INGLEWOOD COURTHOUSE
LOS ANGELES COUNTY
AOC Facility Number 19-F1, DGS Parcel Number 10631

Authority: Trial Court Facilities Act of 2002, Chapter 1082, Statutes of 2002, commencing with Section 70301 of the Government Code, as amended.

Consider accepting real property through a transfer of title

CONSENT ITEM—2

JUDICIAL COUNCIL OF CALIFORNIA (0250)
ADMINISTRATIVE OFFICE OF THE COURTS
NEW QUINCY COURTHOUSE (DAME SHIRLEY PLAZA SITE)
PLUMAS COUNTY
AOC Facility Number 32-E1, DGS Parcel Number 10744

Authority: Sections 70371.5 and 70371.7 of the Government Code

Consider authorizing site selection

CONSENT ITEM—3

JUDICIAL COUNCIL OF CALIFORNIA (0250)
ADMINISTRATIVE OFFICE OF THE COURTS
NEW QUINCY COURTHOUSE (WATERS SITE)
PLUMAS COUNTY
AOC Facility Number 32-E1, DGS Parcel Number 10743

Authority: Sections 70371.5 and 70371.7 of the Government Code

Consider authorizing site selection

CONSENT ITEM—4

**DEPARTMENT OF CORRECTIONS AND REHABILITATION (5225)
CALIFORNIA MEN'S COLONY
MENTAL HEALTH CRISIS BED FACILITY
SAN LUIS OBISPO COUNTY**

Authority: Sections 15819.40(c) and (d) and 15819.401 – 15819.404 of the Government Code

Consider recognizing revised project costs

CONSENT ITEM—5

**DEPARTMENT OF CORRECTIONS AND REHABILITATION (5225)
SHASTA COUNTY JUVENILE HALL
JUVENILE REHABILITATION FACILITY
SHASTA COUNTY**

Authority: Sections 1970 – 1977 of the Welfare and Institutions Code

Consider:

- a) **consenting to a Ground Lease from the County of Shasta to the Department of Corrections and Rehabilitation (CDCR)**
- b) **consenting to CDCR's grant of a Right of Entry for Construction and Operation to the County of Shasta**

CONSENT ITEM—6

**DEPARTMENT OF CORRECTIONS AND REHABILITATION (5225)
STATEWIDE DENTAL FACILITY IMPROVEMENTS, PHASE II
VARIOUS COUNTIES**

Authority: Section 28(a) of Chapter 7, Statutes of 2007

Consider establishing scope, cost, and schedule

ACTION ITEMS

ACTION ITEM—1

**JUDICIAL COUNCIL OF CALIFORNIA (0250)
ADMINISTRATIVE OFFICE OF THE COURTS
NEW SANTA ROSA CRIMINAL COURTHOUSE (FLEET BUILDING/P20 SITES)
SONOMA COUNTY**

AOC Facility Number 49-H1, DGS Parcel Number 10738

*Authority: Sections 70371.5 and 70371.7 of the Government Code
Chapter 1, Statutes of 2009, Third Extraordinary Session, as amended by
Chapter 1, Statutes of 2009, Fourth Extraordinary Session, Item 0250-301-3138 (9)*

Consider authorizing site selection

OTHER BUSINESS

NONE

REPORTABLES

NONE